

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF ILLINOIS

United States of America,

)

Plaintiff,

)

Case No. 3:96CR30090-001

v.

)

Kelly B. Maloney,

)

Defendant,

)

HM Dunn Aerospace,

)

Garnishee.

)

**FILED**  
**JAN 27 2014**  
CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF ILLINOIS  
EAST ST. LOUIS OFFICE

**ANSWER OF THE GARNISHEE**

Mona Martin, BEING DULY SWORN DEPOSES AND SAYS:  
(Affiant)

**IF GARNISHEE IS AN INDIVIDUAL:**

That he/she is Garnishee herein doing business in the name of

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(State full name and address of business)

**IF GARNISHEE IS A PARTNERSHIP:**

That he/she is a member of a partnership composed of which Garnishee is a partner.

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**IF GARNISHEE IS A CORPORATION:**

That he/she is the Director of HR of which  
(State Official Title)

Garnishee, HM Dunn Company Inc, a corporation, organized under the laws of the State of Delaware.

On Jan 15, 2014, Garnishee was served with the Writ of Garnishment. For the pay period in effect on the date of service (shown above)

Yes      No

     1. Defendant was in my/our employ.  
2. Pay period is    weekly,  bi-weekly

   semi-monthly,    monthly.

Enter date present pay period began. 12/29/13

(Present means the pay period in which this order and notice of garnishment were served)

Enter date above pay period ends. 1/11/14

3. Enter amount of net wages. Calculate below:

(a) Gross Pay	\$ <u>1435.71</u>
(b) Federal income tax	<u>140.58</u>
(c) F.I.C.A. income tax	<u>98.85</u>
(d) State income tax	<u>41.00</u>
<i>St Louis Local Tax</i>	<u>12.92</u>
Total of tax withholdings	\$ <u>293.35</u>
Net Wages (a less total of b,c,d)	\$ <u>1142.36</u>

Yes      NO

4. Have there been previous garnishments in effect. If the answers is yes, describe below.

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5. The Garnishee has custody, control or possession of the following property (non-earnings), in which the Debtor maintains an interest, as described below:

<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____

Garnishee anticipates owing to the judgment-debtor in the future, the following amounts:

<u>Amount</u>	<u>Estimate date or Period Due</u>
1. \$ _____	_____
2. \$ _____	_____
3. \$ _____	_____
4. \$ _____	_____

(Check the applicable line below if you deny that you hold property subject to this order of garnishment.)

[The Garnishee makes the following claim of exemption on the part of Defendant:]

Support Order - \$240.00 bi-weekly

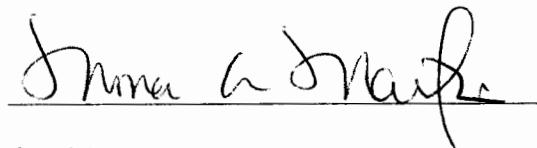
[Or has the following objections, defenses, or set-offs to Plaintiff's right to apply

Garnishee's indebtedness to Defendant upon Plaintiff's claim:]

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[The Garnishee was then in no manner and upon no account indebted or under liability to the Defendant, \_\_\_\_\_, and that the Garnishee did not have in his/her possession or control any property belonging to the Defendant, or in which the Garnishee has an interest; and is in no manner liable as Garnishee in this action.]

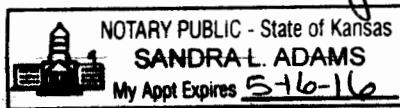
The Garnishee mailed a copy of this answer by first-class mail to (1) the Debtor, Kelly B. Maloney, 2609 Abbott Pl, St Louis, MO 63143 and (2) the attorney for the United States, Gerald M. Burke, Assistant United States Attorney, Nine Executive Drive, Fairview Heights, Illinois 62208.



Garnishee

Subscribed and sworn to me before this the

22nd day of January, 2014.



Notary Public  
(Seal)

My Commission expires: 5-16-16